

MINUTES OF
REGULAR SCHOOL BOARD MEETING
March 28, 2005

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Dennis Lenz
Judy Rooney
Lloyd Wallis

ALSO PRESENT: Pete Lewis Don Glaser
Wendy Rimmelspacher Becky Coddington
Bob DeBuhr Sue Lohrmeyer
Amy Kimberling Nathan Jacobs
Rockie Hansen

President Wayne Zipse called the regular meeting to order at 6:00 p.m. at the District Office Conference Room. REGULAR MEETING CONVENES

Wayne Zipse led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

Wayne Zipse asked if there was anyone in the audience who was not on the agenda but wished to address the Board. There was no one who wished to address the Board. PUBLIC INPUT

Wayne Zipse reviewed the agenda and reported that there were no additions or deletions to the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- Muscular Dystrophy Donations
- Cable One Service Installed in the Board Room at No Cost
- Japanese Internment Grant – Six Teachers
- U.S. History Grant Application - \$360,000
- Safe Schools Healthy Students Initiative Grant Application - \$1 to 2 million dollars
- High School Principal's Surgery
- Pre-First Check (Highland) Red Shirt/Behavior Issues
- WWCC Even Start Grant Application - \$134,000
- Healthy Youth Survey Results
- District Student Registration Form Revision
- Maintenance Grounds Updates (Pole Vault/Long Jump)
- WIAA Combined Fall Athletic Program Approvals
- Workers Compensation Rate Increase for 2005-06
- Review of Governor's Legislative Budget
- Asotin/Garfield County Community Network
- Linda Hall's Daughter - National Ski Finalist
- ASCD Annual Conference
- Meeting with Dr. Harold Beggs

Wendy Rimmelspacher, Business Manager, reported that the March P-223 enrollment is 64.0 FTE's above the budgeted number of 2,600 FTE's (see attached).

ENROLLMENT

Wendy Rimmelspacher, reviewed the February month-ending Financial Status report (see attached).

FINANCIAL REPORT

Nathan Jacobs, Clarkston High School ASB President, highlighted the March 12th Prom, attendance of two students at the March 21st Inner High Meeting held in Colfax, upcoming ASB Officer elections, Blood Drive, Outdoor Education student counselors at Camp Wooten, and the National DECA Competition to be held in Anaheim, CA.

CHS ASB REPORT

Bob DeBuhr, Grantham Elementary and Elementary Alternative School Principal, recommend that the name of the Clarkston Parent Partnership Program, State School No. 1933, be changed to the Clarkston Elementary Alternative Center. The center is a school that consists of three program components as follows:

- ACE Program which is designed for students who voluntarily seek an alternative to a traditional classroom setting;
- Northwest Children's Home (NICH): and
- Home-school Parent Partnership/Monday School Program which is designed to deliver identified educational needs in partnership with home-based curriculums.

PARENT PARTNERSHIP
NAME CHANGED TO
CLARKSTON
ELEMENTARY
ALTERNATIVE CENTER

Pete Lewis reported that Mary Dolezal was not able to attend the meeting. Pete shared that the Parents In Touch (PIT) meetings have been held monthly to share information and to answer parent's questions. The next meeting will be held in May.

PARENTS IN TOUCH
MEETINGS

Amy Kimberling, Food Services Director, reported that the Nutritional Advisory Committee has met several times to develop a policy to be presented to the School Board as required by Senate Bill No. 6436. The committee will continue to discuss fund raising and the donation of food. The policy will be presented to the Board for first reading in April.

NUTRITION ADVISORY
COMMITTEE UPDATE

Pete Lewis reported that his schedule has not allowed him to review of the district's Student Activity Code as discussed by the School Board earlier. Pete requested this discussion be postponed until the fall.

ACTIVITY CODE
REVIEW REPORT

Pete Lewis reported that the Asotin County Aquatic Center has requested a student field trip followed by the opportunity for students to swim. The district and the Aquatic Center carry insurance through the same insurance cooperative. Non-swimmers would be identified and required to have parent permission slips signed. The district prefers to schedule tours with a review of pool rules only and for the Aquatic Center to schedule a family swim during non-school hours.

SCHOOLS TO POOLS
REPORT

Pete Lewis reported the City of Clarkston decided to demolish the old swimming pool building. The district is currently storing items in the T-Building behind the Maintenance/Bus Garage Building. Stored items are being sorted for possible use or to be declared as surplus. The building has some significant drainage issues that need to be addressed along with other repairs.

STORAGE SPACE
UPDATE

Pete Lewis reported that the Greater Spokane League (GSL) has asked for a decision in regards Clarkston’s participation in the AAA or AA Leagues for the upcoming two-year cycle. Pete recommended the Board hold a study session to discuss the options. North Central and East Valley want to participate in the AAA League while Cheney and West Valley want to participate in the AA League.

DISCUSSION OF GSL
AAA/AA
PARTICIPATION FOR
THE NEXT TWO-YEAR
CYCLE

The Board asked for more information regarding mileage, driving time, District 7 verses District 8, financial comparison and research of who the other AA and AAA schools will be. The Board shared that Clarkston has had a good partnership with Cheney and West Valley in the past and asked Pete to talk to their superintendents. Pete shared that the two Mead Schools may opt up to the AAAA League. Dennis Lenz said, “we need to do what is best for the kids”.

Motion by Dennis Lenz, second by Lloyd Wallis, to approve the consent agenda as presented to include:

CONSENT AGENDA

- Minutes of March 14, 2005;
 - Personnel actions (see attached);
 - Extended/Overnight Field Trip (see attached)
 - Combined Boys’ Tennis Program with Asotin School District;
- and
- Accounts payable warrants #99,365 through #99,551 in the amount of \$252,354.13; LMS ASB warrants #11,107 through #11,108 in the amount of \$178.26 and CHS ASB warrants #11,109 through #11,110 in the amount of \$5,687.40; Capital Project Fund warrant #1,011 in the amount of \$276.88 for payment; motion carried.

- MINUTES
- PERSONNEL
- FIELD TRIP
- COMBINED TENNIS PROGRAM
- BILLS

The Board expressed their appreciation for Bob DeBuhr’s 16 years of service and their congratulations on the return of Mike Alfred and Jerry Roberts from Iraq.

Motion by Judy Rooney, second by Greg Castellaw, to approve the first reading of Board Policy No. 6882, Sale of Real Property (see attached); motion carried.

APPROVED 1ST
READING OF BOARD
POLICY NO. 6882

Judy Rooney asked what the status and timeline was for the McKinstry Industry energy savings project that was presented to the Board last month. Pete Lewis shared that financing options are being researched through Seattle Northwest Securities and McLiney and Company. Pete and Wendy Rimmelspacher will meet with the General Administration officials and McKinstry to determine if our project meets standards. Once funding is secured, information will be shared with the School Board so they can determine project specifications to be completed, if any.

MCKINSTRY INDUSTRY
ENERGY SAVING
PROJECT UPDATE

Motion by Dennis Lenz, second by Judy Rooney, to move into Executive Session for approximately 45 minutes at 7:15 p.m. to discuss personnel, negotiations and potential litigation; motion carried.

EXECUTIVE SESSION

Motion by Judy Rooney, second by Lloyd Wallis, to return to Regular Session at 8:01 p.m.; motion carried.

REGULAR SESSION

Motion by Dennis Lenz, second by Judy Rooney, to recess to a quasi judicial student hearing at 8:02 p.m. to hear testimony from/for a student hearing for approximately 60 minutes and not to exceed two hours followed by approximately 90 minutes for an employee performance review; motion carried.

RECESSED TO A QUASI
JUDICIAL STUDENT
HEARING/EMPLOYEE
PERFORMANCE
REVIEW

The Board adjourned the student hearing at 9:00 p.m.

ADJOURNED STUDENT
HEARING

Motion by Dennis Lenz, second by Greg Castellaw, to adjourn the meeting at 12:00 a.m.; motion carried.

MEETING
ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY